(Rev. 09/11) Judgment in a Criminal Case Sheet 1 Revised by WAED - 06/13 FILED IN THE U.S. DISTRICT COURT EASTERN DISTRICT OF WASHINGTON

UNITED STATES DISTRICT COURT Eastern District of Washington

Jul 08, 2015

SEAN F. McAVOY, CLERK

UNITED STATES OF AMERICA V.

TARA M. CHAMBERS

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:14CR00175-RMP-1 USM Number: 17732-085

	Bevan Jerome Maxey	7
	Defendant's Attorney	
THE DEFENDANT	<u>}</u> :	
✓ pleaded guilty to cour	t(s) 1 of the Indictment	
□ pleaded nolo contende which was accepted b	ere to count(s)	
was found guilty on c	bunt(s)	
The defendant is adjudic	ated guilty of these offenses:	
Title & Section	Nature of Offense	Offense Ended Count
3 U.S.C. § 657	Theft, Embezzlement, or Misapplication by Bank Officer or Er	nployee 03/01/06 1
the Sentencing Reform A		dgment. The sentence is imposed pursuant to
Count(s)	is are dismissed on the mot	ion of the United States.
It is ordered that or mailing address until a the defendant must notify	the defendant must notify the United States attorney for this district Il fines, restitution, costs, and special assessments imposed by this juthe court and United States attorney of material changes in econom 7/8/20	
	D. CI. W. CI. I	along Peterson
	Signature of Judge	
	Honorable Rosanna Malouf Peterson	Chief Judge, U.S. District Court
	Name and Title of Judge	
	July 8, 2015	
	Date	

AO 245B

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(Rev. 09/11) Judgment in Criminal Case Sheet 2 — Imprisonment

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DEFENDANT: TARA M. CHAMBERS CASE NUMBER: 2:14CR00175-RMP-1

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: time served
The defendant shall receive credit for 1 day served.
☐ The court makes the following recommendations to the Bureau of Prisons:
☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district:
□ at □ □ a.m. □ p.m. on □ □ as notified by the United States Marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
before 2 p.m. on
as notified by the United States Marshal.
as notified by the Probation or Pretrial Services Office.
RETURN
I have executed this judgment as follows:
Defendant delivered on to
at, with a certified copy of this judgment.
UNITED STATES MARSHAL
By

AO 245B (Rev. 09/11) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: TARA M. CHAMBERS CASE NUMBER: 2:14CR00175-RMP-1

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 5 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
4	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
П	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Sheet 3C — Supervised Release

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DEFENDANT: TARA M. CHAMBERS CASE NUMBER: 2:14CR00175-RMP-1

SPECIAL CONDITIONS OF SUPERVISION

- 14) You shall participate in the home confinement program for 4 months. You shall abide by all the requirements of the program, which will include electronic monitoring or other location verification system. You shall pay all or part of the costs of the program based upon your ability to pay. You are restricted to your residence at all times except for preapproved employment, education, religious services, medical, substance abuse, or mental health treatment, attorney visits, court appearances, court-ordered obligations, or other activities as preapproved by the supervising officer that are not recreational in nature.
- 15) You shall complete a mental health evaluation and follow any treatment recommendations of the evaluating professional which do not require forced or psychotropic medication and/or inpatient confinement, absent further order of the court. You shall allow reciprocal release of information between the supervising officer and treatment provider. You shall contribute to the cost of treatment according to your ability to pay.
- 16) You shall provide the supervising officer with access to any requested financial information, including authorization to conduct credit checks and obtain copies of your federal income tax returns. You shall disclose all assets and liabilities to the supervising officer. You shall not transfer, sell, give away, or otherwise convey any asset, without the advance approval of the supervising officer.
- 17) You shall not incur any new debt, open additional lines of credit, or enter into any financial contracts, without the advance approval of the supervising officer.
- 18) You shall submit your person, residence, office, or vehicle to a search, conducted by a probation officer, at a sensible time and manner, based upon reasonable suspicion of contraband or evidence of violation of a condition of supervision. Failure to submit to search may be grounds for revocation. You shall warn persons with whom you share a residence that the premises may be subject to search.
- 19) You shall complete 240 hours of community service work at a not-for-profit site approved in advance by the supervising officer. The hours are to be completed in full no later than June 2017.

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DEFENDANT: TARA M. CHAMBERS CASE NUMBER: 2:14CR00175-RMP-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	TALS Assessment \$100.00	Fine \$0.00	<u>Restitu</u> \$0.00	<u>tion</u>
	The determination of restitution is deferred until after such determination.	An Amended Jud	dgment in a Criminal Case	(AO 245C) will be entered
	The defendant must make restitution (including commu	unity restitution) to the	following payees in the amo	unt listed below.
	If the defendant makes a partial payment, each payee sl the priority order or percentage payment column below before the United States is paid.	hall receive an approxi w. However, pursuant	mately proportioned payment to 18 U.S.C. § 3664(i), all no	, unless specified otherwise in nfederal victims must be paid
Nan	ne of Payee	Total Loss*	Restitution Ordered	Priority or Percentage
TO	TALS \$	0.00 \$	0.00	
	Restitution amount ordered pursuant to plea agreeme	ent \$		
	The defendant must pay interest on restitution and a fifteenth day after the date of the judgment, pursuant to penalties for delinquency and default, pursuant to	to 18 U.S.C. § 3612(f)	*	
	The court determined that the defendant does not have	ve the ability to pay int	erest and it is ordered that:	
	☐ the interest requirement is waived for the ☐	fine restitution	1.	
	☐ the interest requirement for the ☐ fine [restitution is modif	ried as follows:	

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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AO 245B Sheet 6 — Schedule of Payments

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DEFENDANT: TARA M. CHAMBERS CASE NUMBER: 2:14CR00175-RMP-1

SCHEDULE OF PAYMENTS

пач	mg a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows.	
A	\checkmark	Lump sum payment of \$ 100.00 due immediately, balance due	
		☐ not later than, or ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or	
В		Payment to begin immediately (may be combined with $\Box C$, $\Box D$, or $\Box F$ below); or	
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or	
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or	
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or	
F		Special instructions regarding the payment of criminal monetary penalties:	
Fina	defer Join Cas	ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due apprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial bility Program, are made to the following address until monetary penalties are paid in full: Clerk, U.S. District Court, Attention: P.O. Box 1493, Spokane, WA 99210-1493. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. In and Several In and Several In and Several Amount, Joint and Several Amount, corresponding payee, if appropriate.	
	The	defendant shall pay the cost of prosecution.	
	The defendant shall pay the following court cost(s):		
	The	defendant shall forfeit the defendant's interest in the following property to the United States:	
Pay: (5) f	nents ine ii	s shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, nterest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.	